



## Board for Geologists and Geophysicists

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Board for Geologists and Geophysicists  
Board Meeting Agenda

Date: May 18, 2007  
Time: 10:00 am  
Location: Ronald Reagan Federal Building, Room 3055  
411 West 4th Street  
Santa Ana, California 92701

Board Members: William Black, President; Richard Blake, Vice-President; Shirley Husar; James Ashby; Shayan Samii; Jeffery Schmidt; and Cecilia Yu.

1. Roll Call to Establish a Quorum and Public Forum  
(This time is scheduled to provide the public with an opportunity to address the Board on items not on the agenda; however, the Board may not take action on such items at this time.)
2. Minutes
  - Action: The Board will consider adopting minutes of the February 16, 2007 Board meeting.
3. Executive Officer Report (Rempel)
  - a. Functional unit re-organization update
  - b. Sunset report status update
  - c. Strategic Plan process update
    - Action: The Board will consider strategic planning options for 2007 and may direct the Executive Officer (a) to convene a one-day Board workshop led by a qualified facilitator aimed at crafting a new strategic plan or (b) to revise and update the obsolete 2002 Strategic Plan for presentation at the August 3, 2007 Board meeting.
  - d. State of California Emergency Partnership Advisory Workgroup
  - e. National Ground Water Association/Board hydrogeologist initiative
  - f. Information Security Audit
  - g. Budget update
  - h. ASBOG® relations
    - i. Three-year contract beginning FY07-08 provides opportunity for twice-yearly examination beginning Fall 2007
    - ii. Response from ASBOG® to Oregon State Board of Geologists Examiners letter
    - iii. Personal letter of greeting and offer of help to new Executive Officer from the Executive Director of ASBOG®
  - i. Professional Standards Unit: Enforcement update
  - j. Professional Standards: Lessons learned from March 2, 2007 examination cycle
    - i. Application for registration and for administration of examination
      - Detailed analysis of statutory and regulatory procedural requirements
      - Reformed process and revised forms
  - Action: The Board will consider accepting the ASBOG® Fundamentals and Practice of Geology examinations for California licensure on or after January 1, 2000.

*The Mission of the Board for Geologists and Geophysicists is to Continuously Enhance the Quality, Significance, and Availability of Geological and Geophysical Services Offered to the People of California*

- ii. Opportunity to offer twice-yearly licensing exams starting this September
  - Action: The Board will consider scheduling ASBOG® Fundamentals and Practice of Geology exams on September 28th and the California Supplemental Exam on September 29<sup>th</sup> of this year in Northern California.
- k. Professional Standards: Cost-effective public education/consumer outreach opportunities
  - i. San Diego County "Site Assessment and Mitigation" (SAM) Program Annual Update – February 28, 2007
  - ii. Association of Environmental and Engineering Geologists (AEG) 50<sup>th</sup> Annual Meeting – September 24-29, 2007 in Los Angeles
  - iii. Geosym '07 – May 9-10 in Glendale
- 4. Standing Committee Reports
  - a. Examination Committee (Sterbentz, Chair)
    - Action: The Board will consider confirming Donn Ristau as member.
    - Action: The Board will consider directing the Examination Committee to assemble a California Supplemental exam that includes 60 or more items that "...test the applicant's knowledge of state laws, rules and regulations, and of seismicity and geology unique to practice in California..." pursuant to Business and Professions Code §7841(d).
  - b. Technical Advisory Committee (Mello, Chair)
    - Action: The Board will consider directing the TAC to investigate and report at the August 3, 2007 Board meeting on the following areas of knowledge: (i) state laws, rules and regulations unique to practice in California; (ii) seismicity unique to practice in California; and (iii) geology unique to practice in California .
  - c. Enforcement Oversight Committee (Magorian, Chair)
    - Action: The Board will consider directing the EOC to prepare questions for inclusion in the California Supplemental Exam that incorporate elements of past enforcement actions.
- 5. Closed Session – Personnel Matters, Examination Procedures and Results, Administrative Adjudication, and Pending Litigation [Pursuant to Government Code §11126(a) and (b), §11126(c)(1), §11126(c)(3) and §11126(e)(1)]
  - a. Personnel matters
  - b. Examination procedures and results
  - c. Pending Litigation: Superior Court Case No. 02CC17018
- 6. Open Session to announce results of Closed Session (Black)
- 7. Board Member Reports
  - a. Legislative Committee (Black, Schmidt): SB 1047
    - Action: The Board will consider a letter of support for SB1047 to Senator Mark Ridley-Thomas, Chair, Senate Committee on Business, Professions and Economic Development
  - b. Sunset Committee (Ashby, Husar)
  - c. Outreach Committee (Blake, Husar)
- 8. Other announcements
- 9. Adjourn

**Note: Starting time is approximate. Agenda items may be taken out of sequence at the discretion of the President for convenience of the Board and members of the public. The Board will break for lunch at approximately 12:00 noon – 1:00 p.m. as determined by the Board President.**

## Public Participation in Board Meetings Encouraged

You are encouraged to attend and to participate in Board meetings, which are held in barrier free facilities in accordance with the Americans with Disabilities Act. Times and order of business noted on the meeting agenda are approximate and subject to change.

Board meetings are governed by the Bagley-Keene Open Meeting Act (Government Code Section 11120, et seq), which sets forth the following:

*It is the public policy of this state that public agencies exist to aid in the conduct of the people's business and the proceedings of public agencies be conducted openly so that the public may remain informed.*

*In enacting this article the Legislature finds and declares that it is the intent of the law that actions of state agencies be taken openly and that their deliberation be conducted openly.*

*The people of this state do not yield their sovereignty to the agencies which serve them. The people, in delegating authority, do not give their public servants the right to decide what is good for the people to know and what is not good for them to know. The people insist on remaining informed so that they may retain control over the instruments they have created.*

If you wish to address the Board regarding any particular agenda item or during the “Public Forum” on an issue that is not on the agenda, please indicate your interest on a “Public Participation Card” available at the meeting and return it to a Board staff member so you may be heard at the appropriate time. Persons addressing the Board who wish to remain anonymous may do so. The Board President may limit time allotted for public comments according to the number of people who wish to speak.

For additional information or assistance prior to the scheduled public meeting, please contact Christine Doering at (916) 263-2233 or write to the Board for Geologists and Geophysicists, 2535 Capitol Oaks Drive, Suite 300A, Sacramento, CA 95833-2926.